

**CHARTER TOWNSHIP OF BLOOMFIELD
SYNOPSIS OF BOARD OF TRUSTEES PROCEEDINGS**

All Meetings Held at Bloomfield Township Hall (Meetings Streamed Online and on Local Access T.V.)

August 12, 2024: Regular Meeting

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

1. Public Comment

The following people communicated with the Board during the meeting:

- None

2. Approve Board Minutes of July 22, 2024

APPROVED

3. Approve Payroll and Vouchers for August 12, 2024

APPROVED

4. Township's Strategic Plan Development Session

Facilitators from BerryDunn led the Board in developing and discussing a strategic plan for the Township.

PRESENTED

5. Adjournment at 10:19 p.m.

ADJOURNED

August 26, 2024: Regular Meeting

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

1. Public Comment

The following people communicated with the Board during the meeting:

- Marsha Gershenson
- Mike McCready
- Gayl Blitz
- Tony Zambeli
- Oscar Garner
- Kelly Forster
- Steve Pushing
- Patricia Taratuta
- Christopher Eberly
- Kelly Saffen
- Karen Perry
- Debra Diack
- Father Rabinski
- Marene
- Lisa Scott
- Martin Nicols
- Glenn Wilcox
- Debbie Morgan
- Matthew Abel
- Jim Tassen
- Jay Shaw
- Mark Shoemaker
- John Campbell
- Reginald Robinson
- Tim Flaharty
- Marsha Parcelli
- Greg Long
- Amond Rocketen
- Shukum Rashidi
- Anune Arabi
- Stephanie Fraga
- Derek Chester
- Carol Graves
- Mary Bradish
- Mark Antakli
- Susan Broady
- Kit Rease

2. Approve Board Minutes of August 12, 2024

APPROVED

3. Fireworks Permit for Private Event at Wabeek Country Club

A private firework display will be on Wabeek Country Club's property on the Labor Day Holiday weekend.

APPROVED

4. Consider Approval of a Letter of Agreement with Police Officers Labor Council ("POLC") Regarding Lateral Transfers

Presentation of an agreement with the Township and the Police Officers Labor Council to allow lateral transfers for new officers coming from other municipalities.

APPROVED

5. Consider Award of the South Bloomfield Highlands Water Main Project Contract

The Board approved the contractor for the water main project in Bloomfield Highlands to Pamar Enterprises, Inc. in the amount of \$3,769.00.

APPROVED

6. Consider Approval of Interlocal Service Agreement with the City of Auburn Hills for the Emergency Water Main Interconnection

The agreement with the City of Auburn Hills to allow work to be done on a water main across South Boulevard between the two jurisdictions.

APPROVED

7. Consider Adoption of the REVISED Special Assessment District ("SAD") Policy

APPROVED

Recommendations were made to the revise the Township's policies on the SADs.

8. Consider Authorizing the Addition Delinquent Lake Board Special Assessments, Delinquent Lighting Special Assessments, and Delinquent Ordinance Code Violations to the Township Tax Rolls

APPROVED

The Board approved the annual delinquents to be added to the Winter 2024 Tax Rolls.

9. Approve Payroll and Vouchers for August 26, 2024

APPROVED

10. Adjournment at 9:52 p.m.

ADJOURNED

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